

CARMARTHEN TOWN COUNCIL
MONTHLY MEETING OF THE COUNCIL
HELD ON 30 MAY 2018

The Mayor, Cllr Emlyn Schiavone, presided over the monthly meeting of Carmarthen Town Council held in the Council Chamber, St Peter's Civic Hall, on Wednesday, 30th May 2018.

PRESENT: Councillors: Ken Lloyd, Wyn Thomas, Danny Bartley, Barry Williams, Emlyn Schiavone, Jeff Thomas, Angharad Jones Leefe, Miriam Moules, Gareth John and Peter Hughes Griffiths.

Mr Alun Harries – Clerk to the Town Council
Mrs Llinos Jenkins – Committee Services Officer

18. Apologies for Absence

Apologies for absence were received from Cllrs Jeff Thomas, Matthew Thomas, Dr Ioan Matthews, Phil Grice, Dr Baba Gana, Alun Lenny and Revd Tom Defis.

19. Declarations of Interest

Cllr Arwel Lloyd declared an interest in Agenda item 10 as Chairman of Menter Gorllewin Sir Gâr.

Cllr Ken Lloyd declared an interest in Agenda item 10 as a member of the County Council's Planning Committee.

Cllrs Peter Hughes Griffiths and Ken Lloyd declared an interest in Agenda item 10 on the Agenda as residents of the local area.

Cllr Daniel Bartley declared an interest in item 10 on the Agenda in relation to his work as a Watch Manager at Mid and West Wales Fire Rescue Service.

20. Questions

None.

21. To confirm and sign the Minutes of the Management Committee Meeting of the Council held on 24th April 2018

It was proposed by Cllr Arwel Lloyd, seconded by Cllr Ken Lloyd and **RESOLVED** that the minutes of the Council meeting held on the 24th April 2018 be accepted as a true record.

22. Matters Arising

Page 114 : 483 – Independent Remuneration Panel for Wales

It was proposed by Cllr Gareth John, seconded by Cllr Angharad Jones Leefe and **AGREED** by all that the recommendation should be accepted.

Page 116 : 486 – National Pay Awards for Staff and Annual Review of Staff Salaries

It was proposed by Cllr Gareth John, seconded by Cllr Angharad Jones Leefe and **AGREED** by all that the recommendation should be accepted

Page 116 : 488 – Terms of Reference for the Management Committee

It was proposed by Cllr Arwel Lloyd, seconded by Cllr Peter Hughes Griffiths and **AGREED** by all that the recommendation should be accepted

23. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 25th April 2018

It was proposed by Cllr Emlyn Schiavone, seconded by Cllr Angharad Jones Leefe and **RESOLVED** that the minutes of the Council meeting held on the 25th April 2018 be accepted as a true record.

24. Matters Arising

The Clerk read out a response from Cllr Alun Lenny advising that the sub-group discussing the proposed closure of Glangwili Hospital was due to meet soon. It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Gareth John and **AGREED** by all that this matter should be placed on the Agenda of the next Full Council Meeting.

25. Town Clerk's Report (a) Planning

W/37144 – Third Floor, 3 Red Street, Carmarthen. SA31 1QL – There were no objections to this application but Council has reservations regarding parking arrangements and the nature of the development. Agreed by vote of 5 for, 4 abstentions and none against

W/37165 – Tafarn Tanerdy, Carmarthen. SA31 2EZ – No objections.

W/37246 – J D Wetherspoon – King St, Carmarthen. SA31 1BH - There were no objections to this application but Council has reservations regarding the impact of the noise on residents of Woods Row. Agreed by a vote of 5 for, 3 against and 1 abstention.

W/37270 – 123 Priory Street, Carmarthen. SA31 1NB – No objections

W/37302 – 8 Hall Street, Carmarthen. SA31 1PH – No objections

W/37302 – 15/16 Nott Square, Carmarthen. SA31 1PQ – No objections

W/37303 – 12 Priory Close, Carmarthen. SA 31 2EL – No objections

All applications were **AGREED** by all, apart from application W/37144 and W/37246 which are noted as above.

A pre-planning application was received from Lidl, outlining plans to develop the old Police Headquarters at Friars Park. It was agreed that the matter would be considered further by Council when the Statutory Planning Application is received.

(b) Highways

Bridge Street – Temporary Road Closure – 3rd – 6th June 2018 - **Noted**

(c) Licensing

Menter Gorllewin Sir Gâr, Gŵyl Canol Dre – After a lengthy discussion it was voted 8 for, 0 against and 2 abstentions that there were no objections to the application.

26. Statement of Accounts and Audit for the Year Ended 31st March 2018

It was proposed by Cllr Ken Lloyd, seconded by Cllr Arwel Lloyd and **AGREED** by all that the Accounts be accepted and the Annual Return signed and returned to Grant Thornton.

The Clerk's report was **NOTED**.

27. Internal Auditor's Report for Year Ended 31st March 2018

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Ken Lloyd and **AGREED** by all that Council accept the Internal Auditor's Report.

28. Carmarthenshire County Council – Review of Licensing Policy – Cumulative Impact Policy – Lammas Street

It was proposed by Cllr Gareth John, seconded by Cllr Barry Williams and **AGREED** by all that Council should support the introduction of a cumulative impact policy for Lammas Street, Carmarthen.

29. Carmarthenshire County Council - Review of Gambling Policy Consultation Document.

It was proposed by Cllr Wyn Thomas, seconded by Cllr Ken Lloyd and **AGREED** by all that Council should support the Review.

30. Event in Carmarthenshire

It was agreed that the Clerk and the local County Councillors on the Town Council would attend the information session on the 4th June and the matter should be referred to the General Purposes Committee.

31. The Mayor's Report

The Mayor's report was **NOTED**.

32. Reports from Councillors as Council Representatives on outside bodies

Cllr Peter Hughes Griffiths reported on his attendance at the RICS Award Ceremony in Cardiff on the 23rd of May. He noted that of the 8 categorised, Carmarthen Town Council Velodrome was shortlisted in three of the categories and was the only project to be highly commended.

Councillor's reports were **NOTED**.

33. The exclusion of the Public and Press

Not proposed.

34. Matters Arising

None.

The meeting closed at 8:45 pm